

April 4, 2005  
Regular Session

Minutes

Members present

D.C. Swaim- Chairman  
Brady Wooten- Vice- Chairman  
Leon Casstevens- Commissioner  
Kim Clark Phillips- Commissioner  
Allen Sneed- Commissioner

Others Present

Cecil E. Wood- County Manager  
James Graham- County Attorney  
Melinda Vestal-Clerk to the Board

Chairman Swaim called the meeting to order. Commissioner Phillips led the invocation. The Board had the pledge of allegiance.

**Public comments**

Chairman Swaim asked for public comments. There were none.

**Minutes**

**\*Commissioner Casstevens made the motion to approve the regular and closed session minutes. Commissioner Phillips seconded. The Board voted 5-0.**

**EMS- budget amendment**

Mr. Adams reviewed the budget amendment for part-time salaries for EMS.

There was discussion of some other budget amendments. The Board was informed that the other amendments were adding to the budget because the county had received grant monies.

**\*Commissioner Wooten made the motion to table the amendment. Motion died due to lack of second.**

**\*Commissioner Phillips made the motion to approve the budget amendment. Commissioner Casstevens seconded. The Board voted 4-1. Commissioner Wooten opposed.**

General Fund: Services & Development – EMS

Description	Account Number	Original Budget	Increase/(Decrease)	Amend
Salary Part-time	1054330-51030	\$160,000.00	\$50,000.00	\$210,000.00
Social Security	1054330-51300	\$77,069.00	\$3,100.00	\$80,169.00
Medicare	1054330-51310	\$18,024.00	\$262.00	\$18,286.00
Appropriated Fund Balance	1044000-49000	\$391,980.00	\$53,362.00	\$445,342.00

Budget amendment required for transfer of money to pay EMS salaries under the 2004/2005 fiscal budget year. EMS lost two full time employees. Part-time employees covered those positions for same period. We had employees out for surgery and two employees were out due to pregnancy. We have four crews now. Part-time employees covered the fourth crew for three months until which time we hired full time employees.

**Economic Development-update/report**

Bobby Todd, Economic Development, gave an update on economic development in the county. He stated several persons including himself, visited the DELL Plant in Texas. Mr. Todd stated there would be plenty of opportunities to supply DELL. The EDC held their quarterly meeting. The EDC is requesting to allow them to move \$5,000; \$2,500 this fiscal year and \$2,500 next fiscal year, as a match for the Golden Leaf Foundation to assist with Yadkin Valley Tourism.

**\*Commissioner Phillips made the motion to move the funds and apply them to Yadkin Valley Tourism, also included in the motion was to have a written report from Mr. Todd about economic development for the county. Commissioner Wooten seconded. The Board voted 5-0.**

**Transportation-ROAP –Public Hearing**

Mr. Charlie Walker reviewed the ROAP.

**\*Commissioner Wooten made the motion to approve the submission of the ROAP as presented. Commissioner Casstevens seconded. The Board voted 5-0.**

**\*Commissioner Wooten made the motion to set a public hearing for April 18<sup>th</sup> at 7:00 p.m. Commissioner Phillips seconded. The Board voted 5-0.**

Mr. Walker stated they would start charging a one-cent surcharge to help cover the cost of the rising prices of gas.

### **JCPC-board appointment**

**\*Commissioner Wooten made the motion to appoint Mike Reavis, Health Director, to the JCPC. Commissioner Phillips seconded. The Board voted 5-0.**

### **Register of Deeds- Internet service and receipting**

Karen Wagoner, Register of Deeds, requested of the Board to add receipting and Internet access to the Register of Deeds. The service would cost \$850 per month and the program would help cut down on the workload.

The Board requested a demonstration.

Chairman Swaim recognized Randy Darden with Arcadis.

Chairman Swaim called for a break.

### **Animal Shelter-change order**

Mr. Wood presented a change order for the animal shelter. The change will not affect the overall price of the shelter.

Commissioner Wooten asked what caused the change order?

Mr. Wood stated moving the building.

Commissioner Wooten inquired about the workmanship.

Mr. Wood stated the architect would be meeting with the contractor to discuss this issue and other items.

**\*Commissioner Sneed made the motion to approve the change order for \$1,583 which is not to exceed the total project price of \$511,000. Commissioner Phillips seconded. The Board voted 5-0.**

### **Commissioner comments**

Commissioner Phillips asked about the meeting with the Town of Yadkinville?

Mr. Wood stated he has not confirmed a date.

Commissioner Phillips stated she was approached by the YMCA and the possibility of the YMCA taking on the duties of the park.

Mr. Wood stated he has spoken with the YMCA and is waiting on a proposal. Mr. Wood stated he had received some applications and wanted to weigh all options before making a decision.

Commissioner Phillips stated she met with John Hederick, Director of the Northwest Regional Library System, and he indicated that he would be asking for additional funds in his budget for personnel and Internet services.

Commissioner Phillips inquired about the junkyard violations.

Attorney Graham stated he would be following up with Mr. Bates and charges would be filed.

Commissioner Wooten inquired about a joint meeting with the Planning Board. The Board agreed to meet April 21<sup>st</sup> at 7:00 p.m.

Commissioner Wooten stated the county's revenues are being stretched and this Board has committed over \$1 million in expenditures since December.

Commissioner Sneed presented pictures of the recycling site on I-77/Hwy 21. Several of the dumpsters are running over and trash bags are being left on the ground.

Mr. Adams stated that additional dumpsters have been ordered and should be moved out there this week.

The Board discussed having the site opened an additional day.

Mr. Wood suggested placing the additional dumpster at the site and see if this will fix the problem.

**\*Chairman Swaim made the motion to appoint Gilbert Hemric to the E&R Board. Commissioner Wooten seconded. The Board voted 5-0.**

Chairman Swaim discussed some problems the senior centers are having with renting the centers and the damage done by those renting the building.

### **Manager comments**

Mr. Wood announced that County had received the grant from EDA in the amount of \$940,000. He asked the Board's permission to sign the agreement to accept the grant.

**\*Commissioner Phillips made the motion to sign the agreement. Commissioner Wooten seconded. The Board voted 5-0.**

Mr. Wood informed the Board about a grant through HUD that he would like the Board's permission to see if the county can qualify for these funds.

The Board granted permission to proceed.

Mr. Wood informed the Board that he met with Rural Development and discussed the EMS stations. Rural Development indicated there are no funds available, but that they would loan the county money for a term of forty years with an interest rate of 4.25%. The money for the animal shelter would not be included.

Commissioner Phillips stated she would like figures for each loan option.

Mr. Wood stated he received a call asking if the land for 5-D could be leased for cropland.

The Board suggested Mr. Wood contact the Soil and Water Board and get their recommendation for the request and follow their recommendation.

Mr. Wood announced that David Thompson would replace Ron Aycock as the new director for the NCACC.

Attorney Graham handed out the monthly report on tax collections. A total of \$51,917 was collected for the month of March.

### **Closed Session**

**\*Commissioner Sneed made the motion to go in closed session per G.S. 143-318.11(a)(3)(6). Commissioner Phillips seconded. The Board voted 5-0.**

**\*Commissioner Wooten made the motion to come out of closed session. Commissioner Phillips seconded. The Board voted 5-0.**

**The Board decided not to discuss personnel at this time.**

### **Register of Deeds**

**\*Commissioner Phillips made the motion to accept the proposal for receipting and Internet service for the Register of Deeds office. Commissioner Wooten seconded. The Board voted 5-0.**

### **Commissioner comments**

**\*Commissioner Sneed made the motion to direct all questions from the press regarding the lawsuit to Mr. Wood or to our Attorneys. Commissioner Wooten seconded.**

Commissioners Swaim and Phillips spoke against the motion.

**Commissioner Sneed withdrew his motion and Commissioner Wooten withdrew his second.**

**Adjournment**

**\*Commissioner Wooten made the motion to adjourn. Commissioner Phillips seconded. The Board voted 5-0.**

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Melinda Vestal, Clerk to the Board